

RI TOWN & CITY CLERKS' ASSOCIATION

April 26, 2024 Quarterly Meeting

JB's on the Water

150 Conanicus Ave

Jamestown, RI 02835

8:15 a.m. REGISTRATION

8:45 a.m. WELCOME

Jennifer M. West, CMC, President, RITCCA
Roberta J. Fagan, Town Clerk
Edward A. Mello, Town Administrator
Nancy Beye, Town Council President

9:00 a.m. Miguel Nunez, Executive Director, RI Board of Elections

9:05 a.m. Kathy Placencia, Director of Elections, RI SOS

9:15 a.m. Robert Curley, Author, on Book: Secret Rhode Island: A Guide to the Weird,
Wonderful and Obscure

10:15 a.m. Break

10:30 a.m. Kate Bowden, Disability Rights RI

12:00 p.m. Lunch/Business Meeting

BUSINESS MEETING AGENDA

Friday, April 26, 2024

Noon

MEETING CALL TO ORDER- Jennifer M. West, CMC

1. **SECRETARY'S REPORT** – Jennifer West
 - a. Approval of Minutes
2. **TREASURER'S REPORT** – Jennifer West
 - a. Approval of Operating Account
 - b. Approval of Conference Account
3. **COMMITTEE REPORTS**
 - a. Education – Mary LeBlanc
 - b. Elections – Nick Lema

- c. Legislation – Rick Goldstein
 - d. New England Institute – Sarah Rapose and Leigh Carney
 - e. Scholarship Committee – Michele Hardy
 - f. Conference Committee (Annual Conference 2024) – Leigh Carney
 - g. Fundraising – Sarah Rapose
 - h. Membership – Jennifer M. West
 - i. By-Laws – Joan Chabot
 - j. Technology – Roberta Fagan
 - k. Handbook Committee – Wendy J.W. Marshall
4. **Announcements**
- a. Thank you to Michele Hardy for all her work as the Scholarship Committee Chair
 - b. Congratulations to all the Scholarship Winners
5. **Old Business**
- a. Brainstorm Education Sessions
6. **New Business**
- a. Approval of Michael Narducci as the local Election Official for the Elections Assistance Commission to help get the Clearinghouse Network roundtable up and running
7. **Next Meetings**
- a. June 14, 2024 – Annual Meeting at The Preserve
 - b. September 2024 Meeting Location
8. **Adjournment**